

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, January 29, 2021  
2:00 p.m. – 3:00 p.m.

### Join Zoom Meeting:

<https://zoom.us/j/94401911940?pwd=SkZkSkJycTZTZINUb2pJRE1WMIBaUT09>

**Meeting ID:** 944 0191 1940  
**Passcode:** 944611  
888 788 0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

### COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Betsy Butler, Kim Carr, Rita Saenz, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of December 18, 2020 Executive Committee and December 23, 2020 Special Executive Committee Meetings.  
[Minutes can be found on the CCoA website at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
4. Public Comments for items not on the agenda

*The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.*

- Public Comment

5. Follow Up Discussion/Action from January 22, 2021 General Meeting

- Public Comment
- Vote

6. Continue discussion of MPA priorities and action

- Public Comment
- Vote

7. Discussion/Action: 2021 Meeting Schedule

- Public Comment
- Vote

8. Recess to Closed Session – Personnel Review Report

9. Reconvene

10. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.